

**IN THE UNITED STATES DISTRICT COURT
FOR THE MIDDLE DISTRICT OF ALABAMA
NORTHERN DIVISION**

NATHANIEL SHAW,

Plaintiff,

v.

D.T. MARSHALL, et al.,

Defendants.

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Case No. **2:07-CV-606-ID-SRW**

RESPONSE TO ORDER

COME NOW Defendants Baylor, Coughlin and Hall, and respectfully submit the attached documents in compliance with this Court's *Order* (Doc. 39) that Defendants produce (i) reports and affidavits prepared on his May 9, 2007 arrest, (ii) any video and/or audio tape of the arrest, and (iii) an itemized list of all property taken from Plaintiff Shaw at the time of his arrest.

Defendants file herewith all reports and affidavits prepared on Plaintiff Shaw's May 9, 2007 arrest, and hereby certify that a copy has been mailed to Plaintiff at the address below.

Defendants do not have any video or audio recordings of the arrest and have already produced itemized lists of all property taken from Plaintiff, as an exhibit (Doc. 47-3) to their *Supplemental Special Report and Answer* (Doc. 47).

Respectfully submitted this 19th day of October 2007.

/s/ Allison H. Highley
Allison H. Highley (HIG024)
Attorney for Defendants Baylor,
Coughlin and Hall

OF COUNSEL

City of Montgomery
Legal Department
Post Office Box 1111
Montgomery, Alabama 36101
(334) 241-2050 Telephone
(334) 241-2310 Facsimile

CERTIFICATE OF SERVICE

I hereby certify that on October 19, 2007, I electronically filed the foregoing with the Clerk of Court which will cause e-mail notification to be sent to the following:

Wayne P. Turner, Esq.
Post Office Box 152
Montgomery, Alabama 36101

Constance C. Walker, Esq.
Thomas T. Gallion, III, Esq.
Haskell Slaughter Young & Gallion, LLC
305 South Lawrence Street
Montgomery, Alabama 36104

I further certify that on October 19, 2007, I mailed the foregoing via U.S. Mail, first-class postage prepaid, addressed as follows:

Nathaniel Shaw
Montgomery County Detention Facility
Post Office Box 4599
Montgomery, Alabama 36103

/s/ Allison H. Highley
Of Counsel

**DETECTIVE DIVISION
MONTGOMERY POLICE DEPARTMENT**

CASE NUMBER: 07-010054
07-010057

RESTITUTION DUE
(OWE VICTIM):

TRIAL DATE:
DISPOSITION:
FINAL VERDICT:

DEFENDANTS: Nathaniel Shaw, LKA 9445 Carbondale Dr. W. Jacksonville Fl 32208, B/M, DOB 03/01/49, No Phone

COMPLAINANT: Bryan Shaffer, 5375 Atlanta Hwy Montgomery Al 36109, 334-240-8629

OFFENSE: Theft of Property 1st Degree, CPFI 2nd Degree X 3, Trafficking in Stolen Identities,
1465 Eastern Blvd, 04/03/07-05/09/07

ARRESTED BY: *DET. C. J. Coughlin 1008, MPD/DET, 241-2832

WITNESSES: (Name, Address, Phone) (Employer, Phone)

#1: Bryan Shaffer, 5375 Atlanta Hwy Montgomery Al 36109, 334-240-8629

#2: Sgt. K. Byrd, MPD, 241-2831

#3: DET. J.W. Hall 1416, MPD, 241-2832

#4: Sgt. C. J. Coughlin 1008, MPD/ 241-2808

TESTIMONY: Witness #1 will testify as the complainant in this case. Witness #2 will testify to the taking the offender into custody. Witness #3 will testify investigation and to inventory of the vehicle. Witness #4 will testify to the preparation of this case.

ELEMENTS: The defendant did knowingly obtain by deception control over US Currency the property of RBC Centura the value of \$2,836.00 dollars, with the intent to deprive the owner of said property in violation of 13A-8-3 of the Code of Alabama, against the peace and dignity of the State of Alabama.

PROOF OF CASE: Physical evidence and oral testimony

CASE FILE SENT TO D. A.

DATE:

* Case agent

DET: C. J. Coughlin #1008

**MONTGOMERY POLICE DEPARTMENT
SUPPLEMENTARY OFFENSE REPORT**

07-10054

Victims Name as on Original Report (Last, First, Middle)		Date, Time of Offense:	Date, Time of Supplement:
Royal Bank of Canada Centura		4/3-16/07	5/10/07 1518
Has arrest been made: Yes or No	Date of Arrest:	Offense as Reported:	
Has warrant/petition been signed: Y or N	Date Warrant/ Petition Signed:	Offense after investigation:	

COMPLAINT

On 5/9/07, white male Bryan Shaffer, the manager at Royal Bank of Canada, 5375 Atlanta Highway, called dispatch to report that a black male that had been committing fraud throughout the State of Alabama was inside his bank branch, 5375 Atlanta Highway. He advised that the subject left the bank in a blue Ford Focus with Florida tag and that he was following the subject. Sergeant K. L. Byrd, #130, responded to the 5100 block of Atlanta Highway and approached the 5300 block of Atlanta Highway as the subject pulled into the Publix parking lot. Sergeant Byrd entered the parking lot and observed a black Dodge Ram truck driven by the complainant. Sergeant Byrd approached the truck and observed the blue Ford Escort parked in the parking lot and a black male exit the vehicle. The black male was wearing a blue tee shirt and jeans. As the subject began walking toward the business, Sergeant Byrd approached him and asked him to step to Sergeant Byrd's vehicle. As Sergeant Byrd was conducting a pat down search for weapons on the subject, the branch manager, Bryan Shaffer, approached Sergeant Byrd and advised him that this was the subject that was wanted for bank fraud. The subject was then transported to the Detective Division for further questioning. The bank manager, Bryan Shaffer, also responded to the Detective Division. Shaffer advised that three of his clients in the City of Montgomery, Joseph Lester, Mary Kate Coleman, and Ernestine Taylor, had fraudulent transactions on their accounts in which an unknown black male subject, who was captured on video, entered the bank and did split deposits with counterfeit checks into their bank accounts and received cash. Shaffer provided this detective with photographs of the suspect that was taken into custody at Publix parking lot passing the checks and bank reports indicating the amount of loss in each case and affidavits of forgeries from the victims. Shaffer advised that he was going to be prosecuting on behalf of Royal Bank of Canada and signing warrants.

INITIAL INVESTIGATION

Sergeant Grandison had received in the mail from the fraud investigator from North Carolina for Royal Bank of Canada on all

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three of the victims' checking accounts. The packet of the first victim, Ernestine Taylor, indicates that there was a split deposit for \$2,250 check deposit into her account and that the offender had received \$1,250 of that deposit, \$1,000 of that transaction was prevented and reclaimed by the bank. The total loss of the first transaction, \$1,250, occurred on 4/16/07 at 1237 Hours at the Taylor Road branch of Royal Bank of Canada, Bank #7865. Included with this report is Ms. Ernestine Taylor's original Incident/Offense Report for Theft of Property by Deception as well as a copy of the deposit slip and a certified copy of Check #228 in the amount of \$2,250. Also included in this packet were photographs of the offender conducting the transactions. All of these records will be scanned into the digital case file for further reference. On top of the certified copy of the check is Mississippi Driver's License #80009138 with the Expiration Date of 2/28/09, which was also found in possession of the offender upon his arrest.

The packet of the second victim, Mary Kate Coleman, included an affidavit of forgery. The bank report states that on 4/3/07 at 1025 Hours, the offender passed a check in the amount of \$1,850, a split deposit, and he received \$350 of that deposit in cash. This occurred at the Eastern Boulevard branch. A copy of the deposit slip as well as a certified copy of check #157 were turned over to this detective. The name on the check is Thomas H. Burton, stamped as a forged check, Mississippi Driver's License #80009138 with the Expiration Date of 2/28/09. The check was made to the order of Denise K. Damico or Mary Coleman and it appears to be a counterfeit driver's license from Mississippi with the suspect's picture on it and a Denise K. Damico, 328 Clean Trees, Jackson, Mississippi. Also included are photographs of the offender committing the transactions. All of the paperwork will be scanned into the digital case file.

The packet of the third victim, Joseph Lester, included an affidavit of forgery. The bank report indicates that on 4/9/07 at 1126 Hours, at the Eastern Boulevard Branch of Royal Bank of Canada, a check was passed for \$750 to Joseph C. Lester and that \$750 was lost on that transaction. The check was on the account of Tameka McCray and is a certified copy of the check. This check is also stamped as forgery by the bank. Also included in the Joseph Lester's packet is an additional transaction in which \$986 check was split deposited and \$486 was received by the defendant. The deposit slip is included as well as a certified copy of Check #1103 in the amount of \$986 on McCray's account. The check is also stamped forgery. The entire packet will be scanned into the digital case file for reference and impounded into evidence.

Based on the photographic evidence, warrants were signed on Nathaniel Shaw for Theft of Property 1st Degree by Deception with the total loss at this time of \$2,836 for Check #157, Check #1103, Check #1104, and Check #228. Warrants were also signed for

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Criminal Possession of a Forged Instrument 2nd Degree on Check #228, #Check #1103, and Check #1104. Check #157 will be presented to the Montgomery County Grand Jury.

The vehicle that Shaw was driving in was impounded under impound #1419 and an inventory search of the vehicle was conducted prior to it being impounded. Inside the vehicle were a black nylon bag, assorted paperwork, identifications, a black garbage bag with assorted items, and a clear bag with assorted clothing items. Also located inside the vehicle were eight state and other identifications of individuals that were in Shaw's possession. Shaw indicated to Detective Hall at the time of his arrest that he did not know his name, that he had used so many different names and did not know his real name.

I escorted Shaw into my office in an attempt to obtain a statement from him. He indicated that he did not know his name and that he was too high on crack cocaine to know anything. He was then placed back in the holding cell. His fingerprints were obtained and run through AFIS with a negative hit. The fingerprint expert advised that he had not been arrested in the State of Alabama. One of the identifications located in the vehicle was in the name of Nathaniel Shaw. It appeared to be a legitimate Department of Defense Uniformed Services Identification Card as well as a Veteran's Affairs Identification Card with the name Nathaniel Shaw. NCIC check of his name turned up a hit in Florida. We contacted the Camden County Florida Sheriff's Department who faxed a photograph of the offender as well as fingerprints, which matched that of Shaw. The paperwork will be added to the digital case file. Also located in the vehicle as far as identifications were a Tennessee Driver's License Number in the name of Samuel [REDACTED] 5320 Santa Monica, Memphis, Tennessee, Driver's License # [REDACTED]. This has the picture of Shaw. Also located was a Mississippi Driver's License Number in the name of Denise Damico, also with the same picture of the Tennessee Driver's License. The Mississippi Driver's License Number is 8 [REDACTED] with the Expiration Date of 2/28/09. Both of these pictures are that of Shaw with different names. Also located in the vehicle besides Shaw's identification was [REDACTED]'s Driver's License in the name of Woodrow Beck, SSN [REDACTED], DOB [REDACTED]. Also located was a Mississippi Identification Card, # [REDACTED], in the name of Johnny Lee Milton, Jr. Other identifications located were a State of Alabama Identification Card, # [REDACTED], in the name of Dan A. McCleoud-El, DOB [REDACTED]; a State of Alabama Driver's License in the name of [REDACTED] S Boling, 4006 Governors Drive, [REDACTED], SSN [REDACTED]; a South Carolina Department of Motor Vehicles Commercial Driver's License, # [REDACTED], in the name of [REDACTED] Lee Jackson, Jr.; a Texas Commercial Driver's License, #1 [REDACTED] in the name of Leopoldo Andrade Gomez, Hispanic [REDACTED]; and a Tennessee Identification Card, # [REDACTED] in the name of Cathi Lee Hassan, white female, SSN [REDACTED]. All of these identifications will be scanned and added to the digital case file for

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reference and impounded as evidence.

An additional warrant was secured on Shaw for Trafficking in Stolen Identities based on greater than five identifications located in his possession and the fact that he was using the identifications in counterfeited checks in order to obtain financial gain, committing Identity Theft.

All property was impounded into evidence as well as approximately \$1,000 located on Shaw's person under impound #277691 and #277694. Also found in Shaw's possession was crack cocaine in a glass case on the floorboard of his vehicle. Shaw was then processed and placed in the Montgomery County Detention Facility under Theft of Property 1st Degree charges, three counts of Criminal Possession of a Forged Instrument for the three checks, Trafficking in Stolen Identities, and Possession of a Controlled Substance, which was turned over to Investigator Bentley with the Narcotics Bureau. She secured a warrant for Possession of a Controlled Substance on Shaw. I contacted the Camden County Florida Sheriff's Department who placed a hold on Shaw with the Montgomery County Detention Facility. There was also an indication by Georgia that he was also wanted for Possession of a Controlled Substance.

In relation to this investigation, Investigator W. R. Schroyer responded to 1150 West South Boulevard, Airport Inn, on a Death Investigation of Martha Cargill, possible homicide. While conducting an investigation, he spoke with the occupant of Room 138, who identified himself as Samuel McNeal, DOB 9/9/58, and presented a Tennessee Identification Card to that effect. We had located McNeal's card in possession of Shaw and when questioned, Detective Schroyer advised that the subject did present this identification reporting to be Samuel McNeal. Detective Schroyer will provide a statement to this effect, which will be added to the digital case file.

Shaw was then transported to the Montgomery County Detention Facility and held under standard bond. An interview will be conducted on a later day when Shaw sobered in order to obtain a rights form and a statement.

Show this case continuing.

Unfound	Exc. Cleared	Investigator
Cleared by Arrest	Inactive	C. J. Coughlin

mwa/D3226

1 INCIDENT <input type="checkbox"/> OFFENSE <input type="checkbox"/> SUPPLEMENT <input type="checkbox"/>		2 CASE #	010054	3 SFX
4 ORI #	5 DATE AND TIME OF THIS REPORT	6 AGENCY NAME	7 IF SUPPLEMENT ORIGINAL OFFENSE DATE	
0030100	050907	1323 Montgomery Police Department		
8 REPORTED BY <input type="checkbox"/> VICTIM OR <input type="checkbox"/> OFFICER	9 ADDRESS (STREET, CITY, STATE, ZIP)		10 PHONE	
Bryan Shaffer	5375 Atlanta Hwy Montgomery Al 36109		(334) 240-8629	
12 VICTIM (LAST, FIRST, MIDDLE NAME)	13 ADDRESS (STREET, CITY, STATE, ZIP)	14 PHONE		
Royal Bank of Canada Centura	5375 Atlanta Hwy Montgomery Al 36109	(334) 240-8629		
15 EMPLOYER/SCHOOL	16 OCCUPATION	17 ADDRESS (STREET, CITY, STATE, ZIP)		
RBC	CCM	5375 Atlanta Hwy Montgomery Al 36109		
18 PHONE	19 CODE			
(334) 240-8629				
20 INJURY	21 RACE	22 SEX	23 HGT	24 WGT
<input type="checkbox"/> Y <input type="checkbox"/> N	<input type="checkbox"/> W <input type="checkbox"/> B	<input type="checkbox"/> MALE <input type="checkbox"/> FEMALE		
25 DOB	26 AGE	27 WAS OFFENDER KNOWN TO VICTIM?	28 VICTIM WAS (EXPLAIN RELATIONSHIP)	
		<input type="checkbox"/> Y <input type="checkbox"/> N		
30 TYPE INCIDENT OR OFFENSE	31 DEGREE (CIRCLE)	32 UCR CODE	33 STATE CODE/LOCAL ORDINANCE	
Theft by Deception	1 2 3		05W(99)	
34 TYPE INCIDENT OR OFFENSE	35 DEGREE (CIRCLE)	36 UCR CODE	37 STATE CODE/LOCAL ORDINANCE	
	1 2 3			
38 PLACE OF OCCURRENCE		39 SECTOR		
1465 Eastern Blvd Montgomery Al 36117		2 1		
40 POINT OF ENTRY	41 METHOD OF ENTRY	42 ASSAULT	43 TREATMENT FOR	
<input type="checkbox"/> DOOR <input type="checkbox"/> ROOF <input type="checkbox"/> WINDOW <input type="checkbox"/> OTHER	<input type="checkbox"/> FORCIBLE <input type="checkbox"/> ATT. FORCIBLE <input type="checkbox"/> NO FORCE	<input type="checkbox"/> SIMPLE <input type="checkbox"/> AGGR.	<input type="checkbox"/> Y <input type="checkbox"/> N	
44 OCCURRED ON OR BETWEEN	45 TIME	46 LIGHTING	47 WEATHER	48 PREMISE
040307	1025	<input type="checkbox"/> NATURAL <input type="checkbox"/> MOON <input type="checkbox"/> ART. EXT <input type="checkbox"/> ART. INT <input type="checkbox"/> UNK	<input type="checkbox"/> CLEAR <input type="checkbox"/> CLOUDY <input type="checkbox"/> RAIN <input type="checkbox"/> FOG <input type="checkbox"/> SNOW <input type="checkbox"/> HAIL <input type="checkbox"/> UNK	<input type="checkbox"/> HWY.-ST.-ALLEY <input type="checkbox"/> RAILROAD <input type="checkbox"/> RESIDENCE <input type="checkbox"/> CHURCH <input type="checkbox"/> SCHOOL <input type="checkbox"/> CONVENIENCE <input type="checkbox"/> INDUSTRIAL <input type="checkbox"/> SERVICE STA.
49 VERIFY FOR	50 TREAT. FOR	51 CIRCUMSTANCES HOMICIDE & ASSAULT		
<input type="checkbox"/> Y <input type="checkbox"/> N	<input type="checkbox"/> Y <input type="checkbox"/> N	LOCATION: RAPE		
52 WEAPON USED	53 DESCRIPTION OF WEAPONS/FIREARMS/TOOLS USED IN OFFENSE			
<input type="checkbox"/> FIREARM <input type="checkbox"/> KNIFE <input type="checkbox"/> HANDS, FISTS, VOICE, ETC. <input type="checkbox"/> OTHER DANGEROUS	<input type="checkbox"/> HANDGUN <input type="checkbox"/> RIFLE <input type="checkbox"/> SHOTGUN <input type="checkbox"/> UNKNOWN			
54 QUANTITY	55 STOLEN, RECOVERED, LOST, FOUND OR DESTROYED (INCLUDE MAKE, MODEL, SIZE, TYPE, SERIAL NUMBER, COLOR, ETC.)	56 DOLLAR VALUE	57 RECOVERED	
	In Excess of \$2,500.00	STOLEN DAMAGED	DATE VALUE	
58 CHECK CATEGORIES				
<input type="checkbox"/> STOLEN <input type="checkbox"/> RECOVERED <input type="checkbox"/> SUSPECT'S VEH. <input type="checkbox"/> VICTIM'S VEH. <input type="checkbox"/> UNAUTH. USE <input type="checkbox"/> ABANDONED				
59 # STOLEN	60 LIC.	61 LIS.	62 LIY.	63 TAG COLOR
64 VYR	65 VMA	66 VMO	67 VST	68 VCO: TOP: BOTTOM:
69 STOLEN MTR.	70 AREA STOLEN	71 OWNERSHIP	72 WARRANT SIGNED	
VEH ONLY	<input type="checkbox"/> BUS. <input type="checkbox"/> RES. <input type="checkbox"/> RUR.	VERIFIED BY: <input type="checkbox"/> TAG RECEIPT <input type="checkbox"/> BILL OF SALE <input type="checkbox"/> TITLE <input type="checkbox"/> OTHER	<input type="checkbox"/> YES <input type="checkbox"/> NO #	
73 AUTO INSURER NAME (COMPANY) ADDRESS (STREET, CITY, STATE, ZIP)				
74 PHONE				
75 MOTOR VEH. RECOVERY ONLY REQUIRED FOR 24X UCR CODE				
76 STOLEN IN YOUR JURISDICTION? <input type="checkbox"/> YES <input type="checkbox"/> NO WHERE?				
77 RECOVERED IN YOUR JURISDICTION? <input type="checkbox"/> YES <input type="checkbox"/> NO WHERE?				

TYPE OR PRINT IN BLACK INK

ACJIC-32 REV 8-02

INCHES

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07 MAY 2008 14:05
010054

OFFICER'S WORK PRODUCT MAY NOT BE PUBLIC INFORMATION

INCIDENT/OFFENSE REPORT CONTINUED		95 DATE AND TIME OF REPORT 0 M 5, 0 P 9, 0 Y 7		1323		<input type="checkbox"/> AM <input type="checkbox"/> PM <input checked="" type="checkbox"/> MIL.		96 CASE #		97 SFX		98 <input checked="" type="checkbox"/> OFFENDER <input type="checkbox"/> SUSPECT <input type="checkbox"/> MISSING PERSON		<input type="checkbox"/> CHECK IF MULTIPLE			
99 NAME (LAST, FIRST, MIDDLE) Shaw, Nathaniel				100 NICKNAME/ALIAS				101 RACE <input type="checkbox"/> W <input type="checkbox"/> A <input checked="" type="checkbox"/> B <input type="checkbox"/> I		102 SEX <input checked="" type="checkbox"/> M <input type="checkbox"/> F		103 DOB 0 M 3, 0 D 1, 4 Y 9		104 AGE			
105 ADDRESS (STREET, CITY, STATE, ZIP) LKA 9445 Carbondale Dr. W Jacksonville FL 32208								106 HGT 6'0 2"		107 WGT 190		108 EYE Bro		109 HAIR Blk		110 COMPLEXION Med	
111 PROBABLE DESTINATION								112 ARMED <input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> UNK.		113 WEAPON							
114 CLOTHING								<input type="checkbox"/> SCARS <input type="checkbox"/> MARKS <input type="checkbox"/> TATOOS				115 WEAPON <input type="checkbox"/> ARRESTED <input type="checkbox"/> WANTED					
116 NAME (LAST, FIRST, MIDDLE)				117 NICKNAME/ALIAS				118 RACE <input type="checkbox"/> W <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> I		119 SEX <input type="checkbox"/> M <input type="checkbox"/> F		120 DOB M D Y		121 AGE			
122 ADDRESS (STREET, CITY, STATE, ZIP)								123 HGT		124 WGT		125 EYE		126 HAIR		127 COMPLEXION	
128 PROBABLE DESTINATION								129 ARMED <input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> UNK.		130 WEAPON							
131 CLOTHING								<input type="checkbox"/> SCARS <input type="checkbox"/> MARKS <input type="checkbox"/> TATOOS				132 WEAPON <input type="checkbox"/> ARRESTED <input type="checkbox"/> WANTED					
133 NAME (LAST, FIRST, MIDDLE) SEX, RACE, DOB				134 ADDRESS (STREET, CITY, STATE, ZIP)				135 RES. PHONE				136 BUS. PHONE					
WITNESS #1 SEX <input type="checkbox"/> M <input type="checkbox"/> F RACE <input type="checkbox"/> W <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> I M D Y #2 SEX <input type="checkbox"/> M <input type="checkbox"/> F RACE <input type="checkbox"/> W <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> I M D Y #3 SEX <input type="checkbox"/> M <input type="checkbox"/> F RACE <input type="checkbox"/> W <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> I M D Y #4 SEX <input type="checkbox"/> M <input type="checkbox"/> F RACE <input type="checkbox"/> W <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> I M D Y				137													
WITNESS #1 SSN				WITNESS #2 SSN				WITNESS #3 SSN				WITNESS #4 SSN					
NARRATIVE 137 The listed offender cashed split deposited at least four forged checks into RBC customers accounts and stole in excess of \$2,500.00 from RBC. Additional Charge of CPFI 2nd Degree X 3																	
CONTINUED ON SUPPLEMENT <input type="checkbox"/> Y <input checked="" type="checkbox"/> N ASSISTING AGENCY ORI ASSISTING AGENCY CASE # SFX																	
I hereby affirm that I have read this report and that all information given by me is correct to the best of my knowledge. I will assume full responsibility for notifying this agency if any stolen property or missing person hereby reported is returned. SIGNATURE _____																	
MULTIPLE CASES CLOSED		140 CASE #		141 SFX		142 CASE #		143 SFX		144 CASE #		145 SFX		146 ADDITIONAL CASES CLOSED NARRATIVE <input type="checkbox"/> Y <input type="checkbox"/> N			
ADMINISTRATION 147 CASE STATUS <input type="checkbox"/> PENDING <input type="checkbox"/> INACTIVE <input type="checkbox"/> CLOSED ENTERED AC/INC/NC DATE <input type="checkbox"/> Y <input type="checkbox"/> N		148 CASE DISPOSITION <input type="checkbox"/> CLEARED BY ARREST (JUV.) <input type="checkbox"/> CLEARED BY ARREST (ADULT) <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> ADM. CLEARED						<input type="checkbox"/> EXCEPTIONAL CLEARANCE <input type="checkbox"/> SUSPECT/OFFENDER DEAD <input type="checkbox"/> OTHER PROSECUTION <input type="checkbox"/> EXTRADITION DENIED <input type="checkbox"/> LACK OF PROSECUTION <input type="checkbox"/> JUVENILE, NO REFERRAL <input type="checkbox"/> DEATH OF VICTIM									
149 REPORTING OFFICER CJ Coughlin ID # 1008								150 ASSISTING OFFICER ID #									
151 SUPERVISOR APPROVAL ID #								152 WATCH CMDR. ID #									

**MONTGOMERY POLICE DEPARTMENT
SUPPLEMENTARY OFFENSE REPORT**

07-10054

Victims Name as on Original Report (Last, First, Middle)		Date, Time of Offense:	Date, Time of Supplement:
Royal Bank of Canada Centura		4/3-16/07	6/05/07 1200
Has arrest been made: Yes or No	Date of Arrest:	Offense as Reported:	
Yes	05/09/07	Trafficking in Stolen Identities	
Has warrant/petition been signed: Y or N	Date Warrant/ Petition Signed:	Offense after investigation:	
Yes	05/09/07	Trafficking in Stolen Identities	

On 05/11/07 at 1418 Detective G.W. Suits and I responded to the Montgomery County Detention Facility and attempted to interview Shaw. Shaw refused to acknowledge his Miranda Rights or talk to me in any way.

On 05/24/07 Agent K. Hedgspeth with the US Secret Service and I responded to the Montgomery County Detection Facility. I provided the Jail personnel with Shaw's glasses and then attempted to interview Shaw again. Shaw again refused to acknowledge his Miranda Rights.

DISPOSITION:

Please show this case cleared by the arrest of B/M Nathaniel Shaw for Trafficking in Stolen Identities, CPFI 2nd X 3 and Theft of Property 1st Degree. Also Present to the Montgomery County Grand Jury the charge of CPFI 2nd degree for Check #157.

Unfound	Exc. Cleared	Investigator
Cleared by Arrest	Inactive	C. J. Coughlin

mwa/D3226

ALABAMA UNIFORM INCIDENT / OFFENSE REPORT SUPPLEMENT

OFFICER'S WORK PRODUCT MAY NOT BE PUBLIC INFORMATION

1 ORI# 0 0 3 0 1 0 0		2 AGENCY NAME Montgomery Police Department		3 DATE AND TIME OF REPORT 0 6 1 5 0 7 23 : 50		4 CASE # 0 7 - 0 1 0 0 5 4		5 SFX				
EVENT	6 VICTIMS NAME (ORIGINAL REPORT) Royal Bank of Canada Centura				7 ORIGINAL OFFENSE DATE 0 4 0 3 0 7		8 TYPE REPORT <input type="checkbox"/> CONTINUATION <input checked="" type="checkbox"/> FOLLOW-UP					
	9 ORIGINAL INCIDENT / OFFENSE Theft by Deception				10 UCR CODE		11 STATE CODE / LOCAL ORDINANCE 05W(99)					
	12 NEW INCIDENT / OFFENSE				13 UCR CODE		14 STATE CODE / LOCAL ORDINANCE					
	15 HAS AN ARREST BEEN HAVE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		16 DATE OF ARREST 0 5 0 9 0 7		17 HAS WARRANT BEEN OBTAINED? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO WARRANT # 2007F		18 DATE OF WARRANT 0 5 0 9 0 7		19 PRIOR PREMISE YEAR WEAPON			
20 <input checked="" type="checkbox"/> DEFENDANT <input type="checkbox"/> SUSPECT NAME: Nathaniel Shaw					21 <input type="checkbox"/> DEFENDANT <input type="checkbox"/> SUSPECT NAME:							
RACE <input type="checkbox"/> W <input type="checkbox"/> A <input checked="" type="checkbox"/> B <input type="checkbox"/> I		SEX <input checked="" type="checkbox"/> M <input type="checkbox"/> F		DOB 0 3 0 1 4 9		AGE 58		RACE <input type="checkbox"/> W <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> I				
								SEX <input type="checkbox"/> M <input type="checkbox"/> F				
								DOB M D Y				
								AGE				
NARRATIVE	Please show this case cleared by arrest as well as case #07-010057, and 07-008863.											
DOLLAR VALUE	24 MOTOR VEHICLE		25 CURRENCY, NOTES		26 JEWELRY		27 CLOTHING / FURS		28 FIREARMS			
	S R D C		S R D C		S R D C		S R D C		S R D C			
	30 ELECTRONICS		31 HOUSEHOLD		32 CONSUMABLE GOODS		33 LIVESTOCK		34 MISCELLANEOUS			
	S R D C		S R D C		S R D C		S R D C		S R D C			
MOTOR VEHICLE RECOVERY ONLY REQUIRED FOR 24xx UCR CODE		35 MOTOR VEH. STOLEN IN YOUR JURISDICTION? <input type="checkbox"/> Yes <input type="checkbox"/> No WHERE?				36 RECOVERED IN YOUR JURISDICTION? <input type="checkbox"/> Yes <input type="checkbox"/> No WHERE?						
MULTIPLE CASES CLOSED		37 CASE # 0 7 - 0 0 8 8 6 3		38 SFX		39 CASE # 0 7 - 0 1 0 0 5 7		40 SFX		41 CASE #		
										42 SFX		
										43 ADDITIONAL CASES CLOSED NARRATIVE <input type="checkbox"/> Y <input type="checkbox"/> N		
ADMINISTRATIVE	44 CASE STATUS <input type="checkbox"/> PENDING <input type="checkbox"/> INACTIVE <input type="checkbox"/> CLOSED		45 CASE DISPOSITION: <input type="checkbox"/> CLEARED BY ARREST (JUV) <input type="checkbox"/> CLEARED BY ARREST (ADULT) <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> ADM. CLEARED				46 REPORTING OFFICER Detective C. J. Coughlin				ID # 1008	
	ENTERED ACIC / NCIC DATE <input type="checkbox"/> Yes <input type="checkbox"/> No						47 ASSISTING OFFICER				ID #	
						48 SUPERVISOR APPROVAL				ID #		
						49 WATCH CMDR.				ID #		

TYPE OR PRINT IN BLACK INK ONLY

ACJIC-33 REV. 11-94

OFFICER'S WORK PRODUCT MAY NOT BE PUBLIC INFORMATION

ADDITIONAL INCIDENT/OFFENSE NARRATIVE CONTINUED	50 DATE AND TIME OF REPORT			<input type="checkbox"/> AM <input type="checkbox"/> PM <input checked="" type="checkbox"/> MIL	51 CASE # 	52 SFX 	
	M	D	Y				
	63 TYPE REPORT: <input type="checkbox"/> 1. CONTINUATION <input checked="" type="checkbox"/> 2. FOLLOW-UP						
NO FURTHER							

NARRATIVE

NARRATIVE

NARRATIVE

☐ CONTINUE ON ADDITIONAL SUPPLEMENT

TYPE OR PRINT IN BLACK INK ONLY

ALABAMA UNIFORM ARREST REPORT

Fingerprinted	R84 Completed
<input type="checkbox"/> Yes	<input type="checkbox"/> Yes
<input type="checkbox"/> No	<input type="checkbox"/> No

OFFICER'S WORK PRODUCT MAY NOT BE PUBLIC INFORMATION

IDENTIFICATION	1 ORI# 0 0 3 0 1 0 0	2 AGENCY NAME Montgomery Police Department		3 CASE # 0 7 -	4 SFX	
	5 LAST, FIRST, MIDDLE NAME Shaw, Nathaniel			6 ALIAS AKA		
	7 SEX <input checked="" type="checkbox"/> M <input type="checkbox"/> F	8 RACE <input checked="" type="checkbox"/> W <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> I	9 HGT. 6'02	10 WGT. 180	11 EYE Brn	12 HAIR Blk
	13 SKIN Med	14 <input type="checkbox"/> SCARS <input type="checkbox"/> MARKS <input type="checkbox"/> TATTOOS <input type="checkbox"/> AMPUTATIONS				
ARREST	15 PLACE OF BIRTH (CITY, COUNTY, STATE) Florida		16 SSN 2 6 7 - 8 4 - 0 4 3 3	17 DATE OF BIRTH 0 3 0 1 4 9	18 AGE 58	
	20 SID #	21 FINGERPRINT CLASS KEY MAJOR PRIMARY SCDV SUB-SECONDARY FINAL HENRY CLASS NCIC CLASS		22 DL #	23 ST	
	24 FBI #			25 IDENTIFICATION COMMENTS		
	26 <input type="checkbox"/> RESIDENT <input checked="" type="checkbox"/> NON-RESIDENT	27 HOME ADDRESS (STREET, CITY, STATE, ZIP) 9445 Carbondale Dr W Jacksonville FL 32208		28 RESIDENCE PHONE (334)	29 OCCUPATION (BE SPECIFIC) Unemployed	
VEHICLE	30 EMPLOYER (NAME OF COMPANY/SCHOOL)		31 BUSINESS ADDRESS (STREET, CITY, STATE, ZIP)		32 BUSINESS PHONE ()	
	33 LOCATION OF ARREST (STREET, CITY, STATE, ZIP) Pulix on Atlanta Highway		34 SECTOR # 0 5	35 ARRESTED FOR YOUR JURISDICTION? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> IN STATE <input type="checkbox"/> OUT STATE AGENCY		
	36 CONDITION OF <input type="checkbox"/> DRUNK <input type="checkbox"/> SOBER ARRESTEE: <input type="checkbox"/> DRINKING <input checked="" type="checkbox"/> DRUGS	37 RESIST ARREST? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	38 INJURIES? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	39 ARMED? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N	40 DESCRIPTION OF WEAPON <input type="checkbox"/> HANDGUN <input type="checkbox"/> OTHER FIREARM <input type="checkbox"/> RIFLE <input type="checkbox"/> OTHER WEAPON <input type="checkbox"/> SHOTGUN	
	41 DATE OF ARREST 0 5 0 8 0 7	42 TIME OF ARREST 12 30	43 DAY OF ARREST 1 2 3 4 5 6 7	44 TYPE ARREST <input type="checkbox"/> ON VIEW <input checked="" type="checkbox"/> CALL <input checked="" type="checkbox"/> WARRANT	45 ARRESTED BEFORE? <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> UNKNOWN	
JUVENILE	46 CHARGE-1 <input checked="" type="checkbox"/> FEL <input type="checkbox"/> MISD C.P.F.I. 2nd x3		47 UCR CODE	48 CHARGE-2 <input checked="" type="checkbox"/> FEL <input type="checkbox"/> MISD Theft of Property 1st by Deception		
	50 STATE CODE/LOCAL ORDINANCE	51 WARRANT #	52 DATE ISSUED M D Y	53 STATE CODE/LOCAL ORDINANCE	54 WARRANT #	
	56 CHARGE-3 <input checked="" type="checkbox"/> FEL <input type="checkbox"/> MISD Tafficing in Stolen Indenties		57 UCR CODE	58 CHARGE-4 <input checked="" type="checkbox"/> FEL <input type="checkbox"/> MISD Possession of a Controlled Substance		
	60 STATE CODE/LOCAL ORDINANCE	61 WARRANT #	62 DATE ISSUED M D Y	63 STATE CODE/LOCAL ORDINANCE	64 WARRANT #	
RELEASE	66 ARREST DISPOSITION <input type="checkbox"/> HELD <input type="checkbox"/> TOT-LE <input type="checkbox"/> BAIL <input type="checkbox"/> OTHER <input type="checkbox"/> RELEASED		67 IF OUT ON RELEASE WHAT TYPE ?		68 ARRESTED WITH (1) ACCOMPLICE (FULL NAME)	
			69 ARRESTED WITH (2) ACCOMPLICE (FULL NAME)			
	70 VYR	71 VMA	72 VMO	73 VST	74 VCO TOP BOTTOM	
	75 TAG #	76 LIS	77 LIY	78 VIN		
MULTIPLE CASES CLOSED	79 IMPOUNDED? <input type="checkbox"/> YES <input type="checkbox"/> NO		80 STORAGE LOCATION / IMPOUND #			
	81 OTHER EVIDENCE SEIZED/PROPERTY SEIZED					
	<input type="checkbox"/> CONTINUED IN NARRATIVE					
	82 JUVENILE <input type="checkbox"/> HANDLED AND RELEASED <input type="checkbox"/> REF. TO WELFARE AGENCY <input type="checkbox"/> REF. TO ADULT COURT DISPOSITION: <input type="checkbox"/> REF. TO JUVENILE COURT <input type="checkbox"/> REF. TO OTHER POLICE AGENCY					
MULTIPLE CASES CLOSED	84 PARENT OR GUARDIAN (LAST, FIRST, MIDDLE NAME)		85 ADDRESS (STREET, CITY, STATE, ZIP)		86 PHONE ()	
	87 PARENTS EMPLOYER		88 OCCUPATION		89 ADDRESS (STREET, CITY, STATE, ZIP)	
					90 PHONE ()	
	91 DATE AND TIME OF RELEASE 0 5 0 8 0 7					
MULTIPLE CASES CLOSED	92 RELEASING OFFICER NAME J W Hall		93 AGENCY/DIVISION MPD / Dectective		94 ID # 1316	
	95 RELEASED TO: M.C.D.F.		96 AGENCY/DIVISION M.C.S.O.		97 AGENCY ADDRESS 250 N. McDonough St Montgomery	
	98 PERSONAL PROPERTY RELEASED TO ARRESTEE <input type="checkbox"/> YES <input type="checkbox"/> NO <input type="checkbox"/> PARTIAL		99 PROPERTY NOT RELEASED/HELD AT:		100 PROPERTY #	
	101 REMARKS (NOTE ANY INJURIES AT TIME OF RELEASE) ****NONE****					
MULTIPLE CASES CLOSED	102 SIGNATURE OF RECEIVING OFFICER Coughlin C J				103 SIGNATURE OF RELEASING OFFICER J W Hall	
	104 CASE #				105 SFX	
	106 CASE #				107 SFX	
	108 CASE #				109 SFX	
111 ARRESTING OFFICER (LAST, FIRST, M.) Coughlin C J		112 ID # 1008		113 ARRESTING OFFICER (LAST, FIRST, M.) Hall J W		
		114 ID # 1316		115 SUPERVISOR ID #		
				116 WATCH CMDR. ID #		

TYPE OR PRINT IN BLACK INK ONLY

ACJIC-34 REV. 10-90

INTEROFFICE MEMORANDUM

TO: CPL. C. J. COUGHLIN #1008
FROM: SERGEANT K. L. BYRD #130 *KLB*
SUBJECT: ARREST OF B/M NATHANIEL SHAW
DATE: 5/9/2007

On 05/09/2007 at approximately 1110 hours the Channel 1 dispatcher dispatched a patrol unit to the 5300 block of Atlanta Hwy in reference to a black male subject that was inside the RBC Bank (5375 Atlanta Hwy). They advised that the black male was wanted for Fraud and he left the bank in a blue Ford Focus with a Florida tag. They further advised that the bank manager was following the suspect in a black Dodge Ram truck. I and Sgt. Davis were in the 5100 block of Atlanta Hwy when the call was dispatched. As we approached the 5300 block the dispatcher advised that the suspect vehicle pulled into the Public's parking lot. We entered the parking lot and observed the black Dodge Ram truck. As we approached the truck we observed a blue Ford Escort parked in the parking lot, and a black male exited the vehicle. The black male was wearing a blue T-shirt and jeans. The subject was walking towards the businesses when we approached him and asked him to step to our vehicle. As we were patting the subject down for weapons the bank manager, Bryan Shaffer, pulled up beside us, and he advised that the subject we had in custody was in fact the person that he was following. Shaffer stated that the subject had been able to obtain several account numbers to RBC customers and he has withdrawn an undetermined amount of money from various accounts. The suspect, B/M Nathaniel Shaw DOB: 03/01/49, was transported to the Detective Division for further questioning.

Sgt. KLB
Sergeant K. L. Byrd #130

Memorandum

TO: Sergeant Grandison

From: Cpl. J.W. Hall #1316

Date: May 9, 2007

Subject: Arrest of B/M Nathaniel Shaw

On 05/09/2007, at approximately 1230, Sgt Byrd with the Robbery Unit contacted this detective and advised me he had a B/M with several checks that were in different subjects names. He advised this detective that the subject had just tried to present a counterfeit check a RCB bank. Sgt Byrd then advised he was driving the vehicle to Police Headquarters and would have Patrol transport the subject to the Detective Division. Sgt Grandison then contacted this detective and advised the subject matched the description of a subject that had presented counterfeit checks at RCB bank on previous dates. He also advised this detective that there was a package from RCB bank with the subject's picture, affidavits of forgery, and certified copies of checks. I then went and retrieved the package and confirmed the subject in the pictures presenting the forged checks was the same subject that was in custody now. He was taken into custody at that time. He then advised this detective he had 28 names and did not know his real name. An inventory search was then conducted on the vehicle incident to arrest. Eight different ID's were located either on his person or in the vehicle he was driving. One of the ID's on the subject was a Veterans Affairs ID with the name of Nathaniel Shaw, DOB 03/01/1949, SSN of 267-84-0433. This information was then run through NCIC with hit confirmations from Florida and Georgia. During the inventory search a black eyeglass case was located in the driver's side floorboard. Inside this case was substance believed to be crack cocaine. Cpl Bentley with the Narcotics Unit was contacted and the substance along with drug paraphernalia was turned over to her.

Cpl J.W. Hall #1316

Cpl J.W. Hall #1316

ACJIC-32 REV 8-02

1

1028

07MAY915:00
010057

OFFICER'S WORK PRODUCT MAY NOT BE PUBLIC INFORMATION

INCIDENT/OFFENSE REPORT CONTINUED		95 DATE AND TIME OF REPORT 05/09/07		1400		<input type="checkbox"/> AM <input checked="" type="checkbox"/> PM <input type="checkbox"/> MIL		96 CASE #		97 SFX		98 <input checked="" type="checkbox"/> OFFENDER <input type="checkbox"/> SUSPECT <input type="checkbox"/> MISSING PERSON		<input type="checkbox"/> CHECK IF MULTIPLE							
99 NAME (LAST, FIRST, MIDDLE) Shaw, Nathaniel				100 NICKNAME/ALIAS				101 RACE <input type="checkbox"/> W <input type="checkbox"/> A <input checked="" type="checkbox"/> B <input type="checkbox"/> I		102 SEX <input checked="" type="checkbox"/> M <input type="checkbox"/> F		103 DOB 03/01/49		104 AGE 58							
105 ADDRESS (STREET, CITY, STATE, ZIP) 9445 Carbondale Drive W Jacksonville FL 32208								106 HGT 6'02"		107 WGT 180		108 EYE Brn		109 HAIR Bro		110 COMPLEXION Med					
111 PROBABLE DESTINATION In Custody								112 ARMED <input type="checkbox"/> Y <input type="checkbox"/> N <input checked="" type="checkbox"/> UNK.				113 WEAPON									
114 CLOTHING								<input type="checkbox"/> SCARS <input type="checkbox"/> MARKS <input type="checkbox"/> TATOOS				115 WEAPON <input type="checkbox"/> ARRESTED <input checked="" type="checkbox"/> WANTED									
116 NAME (LAST, FIRST, MIDDLE) U				117 NICKNAME/ALIAS				118 RACE <input type="checkbox"/> W <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> I		119 SEX <input type="checkbox"/> M <input type="checkbox"/> F		120 DOB M D Y		121 AGE							
122 ADDRESS (STREET, CITY, STATE, ZIP) N								123 HGT		124 WGT		125 EYE		126 HAIR		127 COMPLEXION					
128 PROBABLE DESTINATION K								129 ARMED <input type="checkbox"/> Y <input type="checkbox"/> N <input type="checkbox"/> UNK.				130 WEAPON									
131 CLOTHING N								<input type="checkbox"/> SCARS <input type="checkbox"/> MARKS <input type="checkbox"/> TATOOS				132 WEAPON <input type="checkbox"/> ARRESTED <input checked="" type="checkbox"/> WANTED									
WITNESS	133 NAME (LAST, FIRST, MIDDLE) SEX, RACE, DOB				134 ADDRESS (STREET, CITY, STATE, ZIP)				135 RES. PHONE				136 BUS. PHONE								
	#1 N				SEX <input type="checkbox"/> M <input type="checkbox"/> F RACE <input type="checkbox"/> W <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> I M D Y				()				()								
	#2 O				SEX <input type="checkbox"/> M <input type="checkbox"/> F RACE <input type="checkbox"/> W <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> I M D Y				()				()								
	#3 N				SEX <input type="checkbox"/> M <input type="checkbox"/> F RACE <input type="checkbox"/> W <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> I M D Y				()				()								
	#4 E				SEX <input type="checkbox"/> M <input type="checkbox"/> F RACE <input type="checkbox"/> W <input type="checkbox"/> A <input type="checkbox"/> B <input type="checkbox"/> I M D Y				()				()								
NARRATIVE	WITNESS #1 SSN				WITNESS #2 SSN				WITNESS #3 SSN				WITNESS #4 SSN								
	137 The defendant was taken into while in possession of eight ID cards.																				
CONTINUED ON SUPPLEMENT <input type="checkbox"/> Y <input type="checkbox"/> N																					
ASSISTING AGENCY ORI								ASSISTING AGENCY CASE #								SFX					
I hereby affirm that I have read this report and that all information given by me is correct to the best of my knowledge. I will assume full responsibility for notifying this agency if any stolen property or missing person hereby reported is returned.																					
SIGNATURE _____																					
MULTIPLE CASES CLOSED		140 CASE #				141 SFX		142 CASE #				143 SFX		144 CASE #				145 SFX		146 ADDITIONAL CASES CLOSED NARRATIVE <input type="checkbox"/> Y <input type="checkbox"/> N	
ADMINISTRATION	147 CASE STATUS <input type="checkbox"/> PENDING <input type="checkbox"/> INACTIVE <input type="checkbox"/> CLOSED		148 CASE DISPOSITION <input type="checkbox"/> CLEARED BY ARREST (JUV.) <input type="checkbox"/> CLEARED BY ARREST (ADULT) <input type="checkbox"/> UNFOUNDED <input type="checkbox"/> ADM. CLEARED				<input type="checkbox"/> EXCEPTIONAL CLEARANCE <input type="checkbox"/> SUSPECT/OFFENDER DEAD <input type="checkbox"/> OTHER PROSECUTION <input type="checkbox"/> EXTRADITION DENIED <input type="checkbox"/> LACK OF PROSECUTION <input type="checkbox"/> JUVENILE, NO REFERRAL <input type="checkbox"/> DEATH OF VICTIM				149 REPORTING OFFICER Cpl. C.J. Coughlin				ID # 1008						
	ENTERED ACIC/NCIC DATE <input type="checkbox"/> Y <input type="checkbox"/> N										150 ASSISTING OFFICER				ID #						
151 SUPERVISOR APPROVAL								ID #				152 WATCH CMDR.				ID #					

MISSISSIPPI
the Hospitality State
DRIVER LICENSE
DAMICO, DENNIS J

Lic No: 800009138 Expires: 02-28-2009
Issue Date: 03-09-2005 Birth Date: 02-28-1958 Wt: 180 Sex: M Ht: 6-02
Class: R Restrictions: Endorsements: REN
570270905

DAMICO, DENNIS J
228 QUEEN THERESA
JACKSON, MS 39209

Tennessee
The Volunteer State
DRIVER LICENSE
101256248 Expires: 09-09-2010
Issued: 11-24-2005
Birthdate: 09-09-1950

Class: D
Endorsements: NONE
Restrictions:
Sex: M Ht: 6'02" Eyes: BR
SSN: ON FILE

SAMUEL MCNEAL
5320 SANTA MONICA
MEMPHIS, TN 38120

MISSISSIPPI
the Hospitality State
IDENTIFICATION CARD
MIDDLETON, JR JOHNNY LEE

Lic No: 800795265 Expires: 11-29-2010
Issue Date: 12-20-2006 Birth Date: 11-29-1967 Wt: 190 Sex: M Ht: 5-11
NOT A DRIVER LICENSE
601371006

MIDDLETON, JR JOHNNY LEE
3537 HOPEWOOD DR
MOSS POINT, MS 39563

SOUTH CAROLINA
DEPARTMENT OF MOTOR VEHICLES
COMMERCIAL DRIVER'S LICENSE
JACKSON, SIDNEY LEE JR
8 CLEARIDGE CT
COLUMBIA SC 292299100

DL#: 100228066
Expires: 01-11-2008

Class: A Hgt: 5-08 Wgt: 295
Sex: M DOB: 01-11-1973
Issued: 06-16-2003 40092 RI 4

Restrictions: None
Endorsements: NT

ILLINOIS
GEORGE H. RYAN SECRETARY OF STATE
NUMBER: B200-8805-5018 EXPIRES: 01-18-09
DRIVERS LICENSE
WOODROW BROS
1902 BOSTON
CHICAGO HEIGHTS IL

60411 SS# 421-14-3502
HT: 5 WT: 155 SEX: M DONOR: Y
ISSUED: 07-23-97 CLASS: D REST: NONE
304CH3834

SECURITY OFFICER
STATE OF FLORIDA
MCLEOD-EL, DAN A.
1264 N.W. 70TH ST.
MIAMI, FL 33147

BIRTH DATE: 08/22/83 SEX: M RACE: B
LICENSE NUMBER: D 2508181 ISSUED: 05/27/05 EXPIRES: 04/07/07

The above named individual is licensed by the Department of Agriculture & Consumer Services, Division of Licensing in accordance with Chapter 493, Florida Statutes.

CHARLES H. BRONSON
COMMISSIONER

TEXAS
DEPARTMENT OF PUBLIC SAFETY
COMMERCIAL DRIVER LICENSE
CLASS: A CDL: 11538743
DOB: 11-15-60 HT: 5-04
EXPIRES: 11-15-08 EYES: BRN
REST: SEX: M
END: TX

GOMEZ, LEOPOLDO ANDRADE
POBX 8848
BROWNSVILLE TX 78523

Alabama Driver License
ISS: 05-05-2005 EXP: 05-05-2009
No: 2769708 Director of Public Safety
W. M. Coppage

JOHN CHARLES BOLLING
4006 GOVERNORS DR APT B
MONTGOMERY AL 36111

CLASS	ENDORSEMENTS	RESTRICTIONS
D		
DOB	11-22-1942	SSN: 418-54-9975
SEX	M	HAIR: BLK
HT	5-11	EYES: BRO
WT	170	

Tennessee
The Volunteer State
IDENTIFICATION
041559021

ICATHI, LEIGH
HASSAN
256 S CAMILLA TOWERS
APT #1103B
MEMPHIS, TN 38104
SSN: 412-92-7509

Sex: F
HT: 5'05"
Eyes: GN

NOT VALID FOR THE OPERATION OF ANY TYPE OF VEHICLE

LEAVE BLANK

(STAPLE HERE)

CRIMINAL

LEAVE BLANK

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

4802075784

SHAW, NATHANIEL

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

267840433

06038421

ALIASES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.

STATE IDENTIFICATION NO.

02872953

DATE OF BIRTH

MM DD YY

01/03/1949

SEX

M

RACE

B

HEIGHT

600

WEIGHT

208

EYES

BRO

HAIR

BLJ

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

10. L. LITTLE

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY